

**Citizens' Finance Advisory Committee**

February 12, 2014 – 6:00 PM  
City of Loveland Council Chambers  
500 E. 3<sup>rd</sup> Street, Loveland, CO 80537

**Committee Members Present: John Case, Jason Napolitano, Ryan Lundquist, Julie Harden, Bradley Pierson and Meg Corwin.**

**Staff & Council Liaison Present: John Hartman, Alan Krcmarik and Councilor Ralph Trenary.**

**PUBLIC COMMENT:**

No public comment.

**CALL TO ORDER:**

John Case called the meeting to order at 6:01 PM

**APPROVAL OF MINUTES & AGENDA:**

John Case asked for approval of the December minutes and February agenda. **Motion was made and moved to approve the minutes and agenda as submitted. Motion passed 6-0.**

**REGULAR AGENDA:**

Election of Officers

**Motion was made and moved to nominate Jason Napolitano for Chair of CFAC. Motion passed 6-0.**

**Motion was made and moved to nominate John Case for Vice Chair of CFAC. Motion passed 6-0.**

2013 Fourth Quarter Dashboard (Alan Krcmarik)

Alan presented the 2013 Fourth Quarter Dashboard and a brief explanation of what value the Dashboard gives and how it came to fruition was given.

Preliminary 2014 Work Plan Development

John Hartman asked CFAC to begin brainstorming project ideas for CFAC for the 2014 Budget year.

John briefly reviewed priority based budgeting and how that ties into the overall service provision in Loveland and discussed different workshops that will be taking place to delve further into this project.

**REPORTS:**

Council Update (Ralph Trenary)

- Ralph shared that Priority Based Budgeting is currently the main focus.

Staff Liaison Update (John Hartman)

- Boards and Commissions Summit is drawing near.

- Currently one more CFAC member up for approval at council.

- There are two member openings left on CFAC for limited terms that end at the end of 2015.

- Priority Based Budgeting Workshop is Wednesday, February 19<sup>th</sup> at 6:00pm.

**ADJOURNMENT:**

**Meeting adjourned at 7:40 PM**

Minutes respectfully submitted,

Chloe Romero,

Board Secretary